

**Board of Public Works  
June 24, 2015**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 24<sup>th</sup> day of June 2015, in the Public Assembly Room of the City County Building. Chair Andy Lutz called the meeting to order at 1:00 p.m.

*Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.*

Board members in attendance:	Andy Lutz	Henry Williams
	Neil Bloede	Laura Sniadecki

Absent:	Greg Garrett	Dennis Rosebrough
	Robert Parrin	

Staff in attendance:	Jeff Sirmin	Larry Jones	Rick Brost
	Robert Frye	Bill Chappelle	Todd Wilson
	Adam Collins	Nila Richmond	Melody Park
	Michael Collins		

**ITEM # 1 – APPROVAL OF MINUTES**

Upon a motion by Mr. Williams, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and accept Board Minutes from April 22, 2015.

**ITEM # 2 – RESOLUTION**

- a. Resolution No. 18, 2015; a Supplemental Resolution of the Stormwater District of the City of Indianapolis

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 18, 2015, a Supplemental Resolution of the Stormwater District of the City of Indianapolis. This Supplemental Resolution authorizes the Stormwater District to modify certain call provisions with respect to its 2011 Bonds. In consideration for the Board's agreement to modify certain call provisions of the 2011 Bonds, the Stormwater District will receive a portion of the economic benefits associated with the refunding of the Bond Bank's 2011H Bond Bank Bonds. These benefits will be in the form of a reduction in one or more payments of debt service on the 2011 Bonds. In addition, the Supplemental Resolution also authorizes a change in interest rate and amortization schedule to ensure that the interest rate and amortization schedule of the 2011 Bonds matches those of the 2015H Refunded Bond Bank Bonds. Upon a motion by Mr. Bloede, seconded by Ms. Sniadecki, the Board voted 4-0 to approve Resolution No. 18, 2015.

- b. Resolution No. 20, 2015; Acquire Property

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 20, 2015, a Resolution authorizing the Purchase and Disposition of Real Property. In Connection with the city's sale of its water utility to the public charitable trust doing business as

Citizens Water, the city on August 26, 2011 obtained an option to purchase the real property from Citizens. The property is located in what is commonly known as the 16 Tech business park, which is designed to house and promote high technology businesses and activities, and the city has been working with the Indiana Biosciences Research Institute on a redevelopment plan that would include the reuse of the property for high technology activities. Upon a motion by Mr. Williams, seconded by Mr. Bloede, the Board voted 4-0 to approve Resolution No. 20, 2015.

### **ITEM # 3 – BID AWARDS**

- a. 14DPW-524; Waterborne Traffic Paint & Fast Dry Traffic Line Paint  
\$746,684.00 – Ennis Paint, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a contract for the purchase of Waterborne Traffic Paint and Fast Drying Traffic Line Paint with Ennis Paint, Inc., the lowest responsive and responsible bidder. The estimated expenditure is \$746,684.00 for a contract term that begins upon the date of execution of the contract by all parties and continues for two years. This contract is for the purchase and delivery of waterborne traffic paint and fast drying traffic line paint; a traffic marking material for city roadways used by street traffic painting operations. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 4-0 to approve the Waterborne Traffic Paint & Fast Dry Traffic Line Paint contract.

- b. LD-15-033; Eagle Creek Dam Improvements Phase I  
\$827,538.95 – Glenroy Construction

Staff recommended that the Board of Public Works award Project No. LS-15-033, Eagle Creek Dam Improvements Phase I: Re-bid to Glenroy Construction in the not to exceed amount of \$827,538.95 on the basis that it is the lowest responsive and responsible bidder. This project consists of the maintenance and improvements to the Eagle Creek Dam based on the high hazard dam biennial inspection report. Upon a motion by Mr. Bloede, seconded by Ms. Sniadecki, the Board voted 4-0 to approve the Eagle Creek Dam Improvements Phase I Project.

- c. PA-31-003D; Eagle Creek Trail, Phase 4, South Section  
\$2,673,217.64 – Schutt-Lookabill Company, Inc.

Staff recommended that the Board of Public Works award Project No. PA-31-003D, Eagle Creek Trail, Phase 4, South Section to Schutt-Lookabill Company, Inc., in the not to exceed amount of \$2,673,217.64 on the basis that it is the lowest responsive and responsible bidder. This project consists of a new 10' wide multi-use path and other related items of work. Upon a motion by Ms. Sniadecki, seconded by Mr. Williams, the Board voted 4-0 to approve the Eagle Creek Trail, Phase 4 South Section Project.

- d. RS-15-201; Resurfacing in Marion County No. 1 in Wayne and Center Townships  
\$2,705,000.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works award Project No. RS-15-201, Resurfacing in Marion County No. 1 in Wayne and Center Townships to Calumet Civil Contractors, Inc., in the not to exceed amount of \$2,705,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of street resurfacing, curb and sidewalk repairs, and other related items of work. Upon a motion by Mr. Bloede, seconded by Ms. Sniadecki, the Board voted 4-0 to approve the Resurfacing in Marion County

No. 1 in Wayne and Center Townships Project.

- e. RS-15-202: Resurfacing in Marion County No. 2  
\$2,632,114.00 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works award Project No. RS-15-202, Resurfacing in Marion County No. 2 to Grady Brothers, Inc., for the base bid plus Alternative No. 1 and Alternative No. 2 in the not to exceed amount of \$2,632,114.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing with related items of work. Upon a motion by Mr. Williams, seconded by Mr. Bloede, the Board voted 4-0 to approve the Resurfacing in Marion County No. 2 Project.

#### **ITEM # 4 – CHANGE ORDERS**

- a. RS-14-007, C/O No. 2; Resurfacing in Marion County Phase 5  
\$0.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Milestone Contractors, L.P. with no increase to the contract total not to exceed \$3,175,948.00 and an increase of 4 calendar days for Project No. RS-14-007, Resurfacing in Marion County Phase 5. This change order increases the asphalt resurfacing limits on Wilson Road from Fishback Road West to the Marion County Line due to poor road conditions. Upon a motion by Ms. Sniadecki, seconded by Mr. Williams, the Board voted 4-0 to approve Change Order No. 2 for the Resurfacing in Marion County Phase 5 Project.

- b. RS-14-008, C/O No. 5; Resurfacing in Marion County Phase 6  
\$0.00 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for E & B Paving, Inc., with no increase to the contract total not to exceed \$3,325,618.40 and no increase in contract time for Project No. RS-14-008, Resurfacing in Marion County Phase 6. This change order adds an increased milling depth of 2” for a total milling depth of 3-1/2 and adds 2” of intermediate asphalt to be placed on 34<sup>th</sup> Street, Tibbs Avenue, 16<sup>th</sup> Street, and Dandy Trail due to the roads being categorized as thoroughfares. Upon a motion by Mr. Williams, seconded by Mr. Bloede, the Board voted 4-0 to approve Change Order No. 5 for the Resurfacing in Marion County Phase 6 Project.

- c. RS-14-009, C/O No. 3; Resurfacing in Marion County Phase 7  
\$37,863.70 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Rieth-Riley Construction Company in the increased amount of \$37,863.70 for a new contract total not to exceed \$3,816,312.07 and no increase in time to the contract for Project No. RS-14-009, Resurfacing in Marion County Phase 7. This change order is for work associated with Work Directive Change Order No. 4. Upon a motion by Mr. Williams, seconded by Ms. Sniadecki, the Board voted 4-0 to approve Change Order No. 3 for the Resurfacing in Marion County Phase 7 Project.

- d. RS-14-009, C/O No. 4; Resurfacing in Marion County Phase 7  
\$3,536.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Rieth-Riley Construction Company in the increased amount of \$3,536.00 for a new contract total not to exceed \$3,816,548.07 and no increase in time to the contract for Project No. RS-14-009, Resurfacing in Marion County Phase 7. This change order is required due to the poor conditions of 4 new housing detectors; two located at East Street and Thompson Road, and two at Meridian Street and Thompson Road. Upon a motion by Mr. Bloede, seconded by Mr. Williams, the Board voted 4-0 to approve Change Order No. 4 for the Resurfacing in Marion County Phase 7 Project.

- e. RS-14-010, C/O No. 2; Resurfacing in Marion County Phase 8  
\$(76,200.36) – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Rieth-Riley Construction Company in the decreased amount of \$(76,200.36) for a new contract total not to exceed \$3,538,289.59 and no increase of days for Project No. RS-14-010, Resurfacing in Marion County Phase 8. This change order is to eliminate the resurfacing of Central Avenue from 43<sup>rd</sup> Street to 45<sup>th</sup> Street from the contract. Upon a motion by Mr. Williams, seconded by Ms. Sniadecki, the Board voted 4-0 to approve Change Order No. 2 for the Resurfacing in Marion County Phase 8 Project.

- f. ST-12-013, C/O No. 2; East 56<sup>th</sup> Street Pathway - Phase I & II  
\$1,282.00 – Morphe Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Morphe Construction Company in the increased amount of \$1,282.00 for a new contract total not to exceed \$741,549.75 and an increase of 34 calendar days to the final completion for Project No. ST-12-013, East 56<sup>th</sup> Street Pathway – Phase I & II. This change order is for the work associated with Work Directive Change No. 4. Upon a motion by Mr. Williams, seconded by Mr. Bloede, the Board voted 4-0 to approve Change Order No. 2 for the East 56<sup>th</sup> Street Pathway- Phase I & II Project.

- g. ST-17-006, C/O No. 5; Sunset Avenue Streetscape  
\$48,305.57 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Milestone Contractors, L.P., in the increased amount of \$48,305.57 for a new contract total not to exceed \$1,755,893.96 and an increase of 45 calendar days for Project No. ST-17-006, Sunset Avenue Streetscape. This change order is to incorporate Work Directive Change No. 24 through 28. Upon a motion by Mr. Bloede, seconded by Mr. Williams, the Board voted 4-0 to approve Change Order No. 5 for the Sunset Avenue Streetscape Project.

- h. SR-24-021, C/O No. 3; Waterway Boulevard Street Enhancement  
\$20, 839.38 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Calumet Civil Contractors, Inc., in the increased amount of \$20,839.38 for a

new contract total not to exceed \$745,806.18 and an increase of 194 calendar days for Project No. SR-24-021; Waterway Boulevard Street Enhancement. This change order required an additional 30 calendar days to the substantial completion date to allow trees, plants and shrubs to be installed during the target fall/winter timeframe. Upon a motion by Mr. Williams, seconded by Mr. Bloede, the Board voted 4-0 to approve Change Order No. 3 for the Waterway Boulevard Street Enhancement Project.

#### **ITEM # 5 – PROFESSIONAL SERVICE AGREEMENT**

PA-00-500; Greenways Data Collection Services  
\$53,000.00 – The Trustees of Indiana University

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for Greenways Data Collection with The Trustees of Indiana University for Project No. PA-00-500. This contract shall run from January 1, 2015 through December 31, 2015 in the sum amount of \$53,000.00. The Trustees of Indiana University through The Center for Urban Policy shall collect, analyze and maintain data from various Greenway Trails and selected park facilities. Upon a motion by Mr. Williams, seconded by Mr. Bloede, the Board voted 4-0 to approve the Greenways Data Collection Services Agreement.

#### **ITEM # 6 – PROFESSIONAL SERVICE AMENDMENTS**

- a. BM-10-077; Fox Hill Drive over Crooked Creek, Amendment No. 1  
\$(23,010.00) – Hanson Professional Services, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with Hanson Professional Services, Inc., for Project No. BM-10-077, Fox Hill Drive over Crooked Creek. This amendment adds preparation of a waters report for use in completing the necessary permitting, and eliminates land acquisition services from the agreement. Upon a motion by Mr. Bloede, seconded by Mr. Williams, the Board voted 4-0 to approve Amendment No. 1 for the Fox Hill Drive over Crooked Creek Agreement.

- b. BM-25-019; Capitol Avenue over Fall Creek, Amendment No. 1  
\$10,600.00 – Clark Dietz, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 with Clark Dietz, Inc., for Project No. BM-25-019, Capitol Avenue over Fall Creek Bridge in the increase amount of \$10,600.00 revising the total not to exceed amount to \$271,950.00 with no change in the contract time. This amendment adds pavement design and analysis for the concrete slab; and bituminous approach work for the Bridge; and the preparation of a Wetlands and Waters report for use in completing the necessary permitting for the project. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 4-0 to approve Amendment No. 1 for the Capitol Avenue over Fall Creek Agreement.

- c. BR-32-131; Linden Street over Pleasant Run, Amendment No. 2  
\$15,400.00 – CrossRoad Engineers, PC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 with CrossRoad Engineers, PC for Project No. BR-32-131 for the replacement of the Linden Street Bridge over Pleasant Run in the increased amount of \$15,400.00 revising the total not to exceed amount to \$120,250.00 with a revised completion date of July 1, 2016. This amendment allows for the updating of design plans,

specifications, and the reacquisition of necessary permits for this replacement project. Upon a motion by Mr. Bloede, seconded by Ms. Sniadecki, the Board voted 4-0 to approve Amendment No. 2 for the Linden Street over Pleasant Run Agreement.

- d. LD-00-028; Crooked Creek Watershed Flood Mitigation Analysis, Phase I, Amendment No. 5  
\$180,000.00 – CDM Smith, Inc.

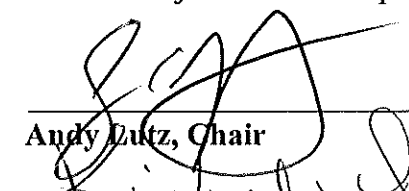
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 5 to the Professional Service Agreement between CDM Smith, Inc., and the Department of Public Works for Project No. LD-00-028, Crooked Creek Watershed Flood Mitigation Analysis, Phase I for an increased amount not to exceed \$180,000.00 for a total not to exceed agreement amount of \$595,465.00 with no extension of contract time. This amendment completes a flood mitigation analysis and alternatives study throughout the Crooked Creek Watershed. Upon a motion by Ms. Sniadecki, seconded by Mr. Williams, the Board voted 4-0 to approve Amendment No. 5 for the Crooked Creek Watershed Flood Mitigation Analysis, Phase I Agreement.

- e. ST-20-009; Post Road from I-70 to 46<sup>th</sup> Street, Amendment No. 2  
\$8,400.00 – VS Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement with VS Engineering, Inc., for Project No. ST-20-009, Post Road from I-70 to 46<sup>th</sup> Street in the increased amount of \$8,400.00 for a total amount not to exceed \$190,650.00, and an extension of the contract time to December 31, 2015. This amendment provides additional design services to allow for federal funding with INDOT documentation and bidding requirements. Upon a motion by Mr. Bloede, seconded by Mr. Williams, the Board voted 4-0 to approve Amendment No. 2 for the Post Road from I-70 to 46<sup>th</sup> Street Agreement.

#### **ITEM # 7 – OTHER BUSINESS**

There being no further business the meeting of the Board of Public Works was adjourned at 1:44 p.m.

  
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Andy Dutz, Chair

  
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Kimberly Frye, Recording Secretary